

## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for November 14, 2019

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 pm | room 221

*Members of the public are welcome to attend and will have an opportunity to address the board.*

IMPORTANT LINKS	
<a href="#">Governance Board Website</a>	Board Members Info
<a href="#">JDAL Website</a>	<a href="#">NEW Website</a>

AGENDA ITEM	OWNER	NOTES/DETAILS
1. WELCOME AND BUSINESS		
1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month	Paula	1. Call meeting to order.  3. Motion to approve agenda. 4. Motion to approve past minutes. 5.If you could interview one person from history - who would that be and why?
II. UPDATES		
1. Authorizer  2. Community Presentations 3. Board Training 4. NEW <ul style="list-style-type: none"><li>general operations</li><li>financial</li><li>academic achievement</li><li>important dates</li></ul> 5. JDAL <ul style="list-style-type: none"><li>general operations</li><li>financial</li><li>academic achievement</li><li>important dates</li></ul>	Renee Open Open Jason      Jen	School Success Plans: <ul style="list-style-type: none"><li><a href="#">2019-2020 JDAL School Success Plan</a></li><li><a href="#">2019-2020 NEW School Success Plan</a></li></ul> <a href="#">N.E.W.</a>  <a href="#">JDAL Update Link</a>
III. ACTION ITEMS		
1. <b>Yearly Work Calendar</b>	Paula	1. Request to approve.

2. Updated Handbook Pages 3. President for 2020		2. Request to approve. 3. Who will volunteer
IV. DISCUSSION ITEMS		
<b>1. Work Plan</b> <b>2. Independent vs. Instrumentality Boards</b> <b>3. Dashboards for each school</b> <b>4. Board Assessment Tool</b> <b>5. Vehicle Purchase Policy</b> <b>6. Recruitment Packet for New Board Members</b> <b>7. Evaluating your founding board document</b> <b>8. Questions from the school board manual for discussion</b>		
V. PRESENTATIONS		
none		
VI. REFLECTION AND FEEDBACK		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Paula Paula  Renee	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting. 3. Complete <b>Meeting Evaluation</b> . (Unless the board takes this on themselves now?) <a href="#">9/12/19 Board Meeting Evaluation</a> <a href="#">10/10/19 Board Meeting Evaluation</a>

BOARD MEMBER TERMS		
<i>Expires July 2020</i> <ul style="list-style-type: none"> <li>Becki Swanson</li> <li>Natasha Chung</li> <li>Georjeanna Wilson-Doenges</li> </ul>	<i>Expires July 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Amanda Garcia</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Paula Manley</li> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>

COMMITTEES AND MEMBERSHIP
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<i>Governance Committee</i> <ul style="list-style-type: none"> <li>• Becki Swanson</li> <li>• Amanda Garcia</li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Finance Committee <ul style="list-style-type: none"> <li>• Kim Pahlow</li> </ul>
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<i>Academic Committee</i> <ul style="list-style-type: none"> <li>• Colleen Simpson</li> <li>• Georjeanna Wilson-Doenges</li> <li>• Natasha Chung</li> <li>• Joannie Swigert</li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• President: Paula Manley</li> <li>• Vice Pres: Becki Swanson</li> <li>• Secretary: Natasha Chung</li> <li>• Treasurer: Kim Pahlow</li> </ul>
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